



COUNTY OF PLACER  
FORESTHILL FORUM  
MUNICIPAL ADVISORY COUNCIL  
175 Fulweiler Avenue ■ Auburn, CA 95603  
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

**MINUTES OF THE MONDAY, February 5, 2018 REGULAR MEETING**

Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park  
24601 Harrison Street, Foresthill, CA 95631

1. **Call to Order & Pledge of Allegiance:** 7:00pm
2. **Welcome & Introduction of Members:** Chair Michael Whittle, Vice-Chair Gail McCafferty, Chase Dowling, Larry Jordan, Sharon Page, Susan MacIntosh, Seat 3-Vacant.
3. **Approval of February 5, 2018 Agenda & November 6, 2017 Minutes**  
**MOTION:** McCafferty/Dowling 6/0 approve February 5, 2018 Agenda as is.  
**AYES:** Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh  
  
**MOTION:** Dowling/McCafferty 6/0 approve November 6, 2017 Minutes as is.  
**AYES:** Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh
4. **Forum Action to be Taken: Selection of 2018 Chair and Vice Chair** – At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally, the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.  
**MOTION:** Page/Dowling 6/0 to appoint Gail McCafferty to Chair  
**AYES:** Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh  
  
**MOTION:** Dowling/Page 6/0 to appoint Susan MacIntosh to Vice-Chair  
**AYES:** Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh
5. **Public Comment:**
  1. Bree McCollam – Spoke Passionately about the Community Pool and the Financial crisis it is facing needing \$61,500 for maintenance projects before it can be opened to the public. She gave information regarding where to send donations for those inclined and implored for help from the county as that would help in the grant request processes. Audience members requested that it be added to an agenda. County Spokesperson Jocelyn pointed them to the Parks and trails subcommittee meeting stating that it needs to be brought up there and then possibly moved up in the process that way.
  2. Ray Miller – Asked about county social services that could possibly be used and or allocated to the pool to help with the funds.
  3. Scott Husmann – Reported on the Placer County Fish and Game Committee Meeting from January. The committee has noticed a decline in revenues collected from fines. They then researched the causes and are in the process of investigating why and what their options are. They will be looking at submitting some recommendations to the county to possibly help build those revenues back up. The California Deer Association had reported a dire situation in the deer populations for the state. They do have funds available to help create and maintain deer habitats and are

currently looking for projects on both public and private land to help build the habitat restoration back up.

4. Stephanie Watkins – Spoke regarding the pool and the impact it has on the community and individuals imploring that funds be found to fix and open the pool.

**6. Forum Member Comment:**

1. Sharon Page – The boxes for the Civic Achievement award nominations will be going out soon for submissions.
2. Larry Jordan – There is a renewed effort to have 2 new crosswalks placed in town which they are currently working on.

**7. Reports:**

**1. Public Safety**

- a. **Placer County Sheriff's Department:** Deputy Walton – Reported 3 priority 1 calls, 37 priority 2, and 209 calls for service for the last month. Walton said he was not able to comment on the person who was dumped near Foresthill road yet but that there was an arrest. Deputy Semenuk Brought in k9 Ronin and introduced him to the forum and welcomed anyone who wants to meet him to say hi when they are out and about.
- b. **CHP:** Not in attendance
- c. **Foresthill Fire Protection District:** Captain Keith Hernandez – Reported the numbers for December through January. Medic 90 is currently out of service for repairs. He also went over the multiple grants that have been submitted and what they would be for if awarded. **Fire Safe Council:** Chris Reams – Answered questions from the audience and spoke regarding the need for paramedics. Foresthill is losing 3 full and 1 half time employees by the 15<sup>th</sup> of this month. He spoke regarding the OSHA requirement of 2 in 2 out emphasizing that we only staff 3 at a time. In the event they need to go into a structure with that staffing they cannot do so. The next board meeting is Thursday February 8<sup>th</sup> at 8pm. They are still looking for suggestions. Jocelyn Maddux stated that there will be a Forum agenda item addressing this topic next month.
- d. **U.S. Forest Service:** Andrew Mishler – Introduced himself and said he will be here until the middle of May. Be aware of your surroundings and hazardous trees. The French Meadows project will be coming out with an update soon please contact him to be notified when it does. The road is plowed 2 lanes all the way to French Meadows and fishing is reported to be good. The big sugar project update is also coming soon and be sure to let him know to be updated. OHV trails should be open about April depending on the weather. He reported about a few planned burns in the area and to just be aware.

**2. Local Government**

- a. Placer County Representative Jocelyn Maddux gave a few updates. There is a new CEO at the county Todd Leopold. The Board of Supervisors meeting is tomorrow February 6<sup>th</sup> at 9am. She also announced the open seat for the Forum stating that there are a few applications so far and they are still accepting them for about another week or so before interviews and appointments will be made.

**3. Committees & Community:**

- a. Parks and trails Subcommittee – Rich Murray and Gail McCafferty – Spoke regarding the proposal to cover the picnic area tables. The Subcommittee approved a \$60,000 projected bid and requested action from the Forum to move the process forward.

**MOTION:** Jordan/Page 6/0 Move to proceed with the project.

**AYES:** Whittle, McCafferty, Dowling, Jordan, Page, MacIntosh

- b. Foresthill Chamber of Commerce – Ellen Walker – Introduced herself as the new chamber president. This year they plan to continue with a similar theme as last year all about focusing on rebuilding and uniting our community. Events this year will be similar to last year and so far, the Poker tournament is planned for April 28<sup>th</sup> details to come soon.
- c. Foresthill PUD – Helen Rogers-West – Gave her report covering, a Board Member Vacancy and the application deadline of Wednesday February 7<sup>th</sup> at 4pm. The Sugar Pine Reservoir and Dam: Precipitation report, Statistics, Active storage and Spillway repairs updates. Treatment Plant: Water quality, Water filtration Units Annual Inspection. Water rights permit extension, Water consolidation statewide, Foresthill Community Water supply: statewide conditions, water storage tank. And the Next PUD Board meeting to be held February 14<sup>th</sup> at 2pm at the Foresthill Veterans Memorial Hall in the small conference room all are welcome.

**8. Action Item(s): None**

**9. Information Item:**

- a. **Placer County Sustainability Plan:** A power point was presented to the forum members from the Planning Services Division on the County's efforts to prepare a Sustainability Plan (PCSP). Placer County is in the process of developing a Sustainability Plan which is intended to identify various programs and policies aimed to address climate change and reducing greenhouse gas emissions, while also identifying strategies to maximize economic benefits related to energy savings, operational cost savings, and other benefits for the County and the Community.  
**Presenters: Crystal Jacobsen, Lauren Moore, Placer County Community Development Agency**
- b. **Foresthill Racing Company – Development Proposal:** The Presenters went over the proposal specifics and answered questions from the Forum. The project proposes a campground and sports riding facility in Foresthill. The subject parcel (APN 063-270-031-000) is currently zoned TPZ (Timberland Production Zone). Campgrounds are an allowed use in the TPZ zone district with approval of an MUP. The riding facility is not allowed in TPZ and the use would require a rezone out of TPZ (a state-mandated zone district). An immediate rezone out of TPZ requires approval by the Board of Supervisors and the State Department of Forestry. The other alternative for rezoning out of TPZ is a ten-year roll out option. Environmental review would be required for the project for the campground and for rezoning out of TPZ. **Presenters: John Peters, Owner, Foresthill Racing Company; Crystal Jacobsen, Placer County Community Development Agency**

**10. Adjournment** 9:08pm to next regular meeting on March 5, 2018 at Foresthill Veterans Memorial Hall, Leroy E. Botts Memorial Park, 24601 Harrison Street, Foresthill, CA 95631.